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MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Wednesday, July 20, 2016 - 3:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

AGENDA

Roll Call

- 5 minutes 1. Approval of the June 1, 2016 IAPC Meeting Minutes**
Kevin Oberg, IAPC Chairperson
- 15 minutes 2. Presentation about Role/Responsibility of Independent Police Auditor**
Liana Perez, Independent Police Auditor, will make a presentation about the role and responsibilities of the Independent Police Auditor. This will identify any overlap with the future agenda item from Mr. Hannley (from the IAPC meeting of April, 2016 which was continued to July of 2016).
- 10 minutes 3. Discussion and possible action on items brought forward by Mr. Hannley in April**
Jim Hannley, Vice Chairperson, will discuss the items he brought to the IAPC in April of 2016.
- 5 minutes 4. Staff Update**
Joyce Garland, Assistant City Manager will present an update on the BCC review undertaken by the City Manager's Office and the most recent monthly report from SunTran.
- 5 minutes 5. FY 2016 Internal Audit Plan – Fourth Quarter Update**
Pete Saxton, Internal Audit Manager, will present information on the activities of the division of internal audit during the period April 1 – June 30, 2016.
- 10 minutes 6. Six month update on activities of the IAPC for Mayor and Council**
Pete Saxton, Internal Audit Manager will present a draft report of the activities of the IAPC. The IAPC may debate, revise, reject, or approve the report for submission to Mayor and Council.
- 10 minutes 7. Update from the Pension Subcommittee**
Jim Hannley, Chairperson of Pension Subcommittee will update IAPC on the activities of the subcommittee.
- 2 minutes 8. Call to the Audience**
- 3 minutes 9. Future Agenda Items (Calendar for FY17)**

Adjournment

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Commission Members Representing the Office of:

(Mayor) Jeff Singleton; **(W1)** David Cormier; **(W2)** Mark Crum; **(W3)** Jim Hannley, Vice Chairperson; **(W4)** Kevin Oberg, Chairperson; **(W5)** Robert Clark; **(W6)** John O'Hair

Staff Liaisons:

Joyce Garland, Chief Financial Officer/Assistant City Manager; Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member); Diane Link, Administrative Assistant

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.